

# LAC DU FLAMBEAU TOWN LAKES COMMITTEE

Meeting Agenda – July 21, 2010

LDF Town Hall, 10:00 am

1. Call to Order
2. Opening Statement
3. Roll Call
4. Approval of Agenda
5. Approval of Minutes of June 16, 2010 Meeting
6. Public Comments
7. Discussion and Action on Agenda Items
  - A. Personnel Report
  - B. Financial Report
    - 1) Review of Expense Report
    - 2) Review of Donation Report
    - 3) Review of Target Report
  - C. Strategic Plan Report
    - 1) Review of Lake Steward Program
    - 2) Presentation of *2010 AIS Grant Signage Report*
    - 3) Report on Purple Loosestrife Activity
    - 4) Update on Community Survey
    - 5) Report on Focus Groups
    - 6) Report on Lake Monitoring Workshops – June 23 & July 5
    - 7) Report on Lakes Fest
    - 8) Report on Up North in the Cabin – June 26
    - 9) Report on 4th of July Parade
    - 10) Grant Update
    - 11) Review of Calendar for June, July and August
      - a. August 4, Lake Steward Program
      - b. August 5, 10, 12, Focus Groups
      - c. August 26, Reception
  - D. Report from Public Relations Action Team
  - E. Tribal Report
  - F. Legislative Report
  - G. Vilas AIS Partnership Report
  - H. Letters & Communications

**Next Meeting –August 18, 2010, 10am LDF Town Hall**

Adjourn